

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF  
WEDNESDAY, FEBRUARY 24, 1993  
AT 7:00 P.M.  
PT. LOMA NAZARENE COLLEGE, BROWN CHAPEL

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held at Pt. Loma Nazarene College, Brown Chapel, 3900 Lomaland Drive, San Diego, CA 92106 at 7:00 p.m.

Said meeting has been called regarding the San Diego River Outfall Project.

Dated February 22, 1993

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 7:05 p.m.  
Mayor Golding adjourned the meeting at 8:55 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present  
(1) Council Member Wolfsheimer-present  
(2) Council Member Roberts-present  
(3) Council Member Hartley-present  
(4) Council Member Stevens-present  
(5) Council Member Behr-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present  
Clerk-Fishkin (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:  
(M) Mayor Golding-present

- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present
- (4) Council Member Stevens-not present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Vargas-present

ITEM-600: WELCOMED

Welcoming the Mayor and City Council - Jim Bond, President,  
Point Loma Nazarene College.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A045-070.)

ITEM-601:

Two actions relative to the San Diego River Outfall  
Project:

(See City Manager Report CMR-93-20. Mission Bay,  
Mission Valley, Ocean Beach, Point Loma Community  
Areas. Districts-2 and 6.)

Subitem-A: (R-93-1225) DEFEATED

Adoption of a Resolution approving the proposed San  
Diego River Outfall Project.

Subitem-B: (R-93-1226 Rev.3) ADOPTED AS AMENDED AS  
RESOLUTION R-281522

Adoption of a Resolution certifying the Environmental  
documents for the San Diego River Outfall Project:  
Certifying that the information contained in  
Environmental Impact Report DEP-91-0830, has been  
completed in compliance with the California  
Environmental Quality Act of 1970 and State CEQA  
guidelines; that the Report reflects the independent  
judgement of the City of San Diego as Lead Agency; and  
that the information contained in the Report, together  
with any comments received during the public review  
process had been reviewed and considered by the  
Council;

Adopting the Findings and Statement of Overriding Considerations; Adopting the Mitigation Monitoring and reporting Program (MMRP) or alterations to implement changes to the project in order to mitigate or avoid significant effects on the environment

FILE LOCATION: WATER-San Diego River Outfall Project

COUNCIL ACTION: (Tape location: A071-C308.)

Hearing began 7:05 p.m. and halted 8:55 p.m.

Testimony in favor by Deborah L. Huffman.

Testimony in opposition by Wes Andrew, Mike Laude, Darrill Shattuck, Bill Mayo, Ken Ferrell, Jean Leighton, Katie Mansfield, Billy McCormick, James Todd, Rita Campbell, Debra Blum, Jennifer Frye, Charles Hardy, Annette Kennedy, Randy Berkman, Bob Moore, Rick Gorton, David Haas, John Seymour, Dennis Tuftin, Jim Sullivan, Marlene Tremblay, J. K. O'Hagan, Lee Olsen, Linda Michael, Dr. Scott Jenkins, Bill Kleese, John Ready, Larry Baumann, David Hutchinson, Jim Bell.

MOTION BY ROBERTS TO ADOPT AS AMENDED AND APPROVE THE ENVIRONMENTALLY PREFERRED ALTERNATIVE A1, A TUNNEL CONNECTION THROUGH POINT LOMA TO THE POINT LOMA OUTFALL EXTENSION; CERTIFY THE ENVIRONMENTAL DOCUMENTS FOR THE POINT LOMA ALTERNATIVE A1; DIRECT THE CITY ATTORNEY TO RETURN TO THE CITY COUNCIL IN 30 DAYS WITH AN AMENDMENT TO THE MUNICIPAL CODE TO PERMIT PAYMENT OF MITIGATION COSTS FOR VIOLATIONS OF THE FAIR SHARE POLICY DUE TO CONSTRUCTION OF THE WASTEWATER SYSTEM; AND PURSUANT TO THE PROPOSED AMENDMENT CONCEPTUALLY AUTHORIZE \$5 MILLION FROM THE APPROPRIATE SPECIAL WASTEWATER FUND, OTHER THAN THE GENERAL FUND, FOR THE SUNSET CLIFFS NATURAL PARK PROJECT AS MITIGATION FOR VIOLATION OF THE FAIR SHARE POLICY. THE \$5 MILLION SHALL BE ALLOCATED FOR COMPLETION OF THE PARK MASTER PLAN, EROSION CONTROL, AND OPERATION AND MAINTENANCE OF THE PARK. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 8:55 p.m.

**Minutes of the Council of the City of San Diego for  
the Special Meeting of Wednesday, February 24, 1993**

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FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C309.)